

S E C R E T

CONFIDENTIAL

EB 09-60
8 June 1960
40660

MINUTES

EQUIPMENT BOARD

Meeting number 09-60 of the Equipment Board was held on 6 June 1960 at 1400 hours in Room 2035 "I" Building. Present were:



25X1A

25X1A

25X1A 1. [REDACTED] presented the regular activities R&D revised budget figures for 1961 and estimates for 1962. The revised 1961 figure, [REDACTED] was \$145,000 lower than that of the Congressional Budget. It was proposed by OC-E that this amount (\$145,000) be utilized for 09 expenditures to equip the new sections of the R&D Lab. In effect, this will accelerate the program for equipping the lab and is directed at preparing the facility for an increase in number and scope of projects to be conducted internally. The Board heartily agreed with this approach and agreed that OC-E should proceed in this direction.

2. SP R&D budget was given a cursory review. Considerable question was evident as to the validity of programming for ELINT collection items, particularly Agent since the future CIA requirements and internal assignment of responsibility in this field is in doubt. As a matter of conjecture, the Board agreed that the DD/P

DOC	6	REV DATE	3-3-81	BY	OD C 199
ORIG COMP	-	OPI	33	TYPE	01
ORIG CLASS	5	PAGES	2	REV CLASS	C
JUST	22	NEXT REV	2011	AUTHI	HR 10-2

S E C R E T

CONFIDENTIAL

S E C R E T

EB 09-60
Page 2

CONFIDENTIAL

should be queried regarding the desired OC program concept in support of DD requirements in the SP field. The Board decided that, as of the moment, they were in no position to recommend changes or to alter the estimates presented by SP until requirements are more clearly defined.

25X1A

Secretary Equipment Board

25X1A

APPROVED:



CONFIDENTIAL